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Greg Pettis, Cathedral City

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Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

Immediate Past President

Glen Becerra, Simi Valley

Executive/Administration Committee Chair

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

No. 552 MEETING OF THE

REGIONAL COUNCIL

***Thursday, September 12, 2013
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at:
www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Regional Council

Members – September 2013

<u>Members</u>		<u>Representing</u>
President	1. Hon. Greg Pettis	<i>Cathedral City</i>
1st Vice-President	2. Hon. Carl Morehouse	<i>San Buenaventura</i>
2nd Vice-President	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>
Imm. Past President	4. Hon. Glen Becerra	<i>Simi Valley</i>
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Michael Antonovich	Los Angeles County
	7. Hon. Mark Ridley-Thomas	Los Angeles County
	8. Hon. R. Shawn Nelson	Orange County
	9. Hon. Gary Ovitt	San Bernardino County
	10. Hon. Jeff Stone	Riverside County
	11. Hon. Linda Parks	Ventura County
	12. VACANT	OCTA
	13. Hon. Robert “Bob” Botts	<i>Banning</i>
	14. Hon. Alan Wapner	<i>Ontario</i>
	15. Hon. Keith Millhouse	<i>Moorpark</i>
	16. Hon. Jim Hyatt	<i>Calimesa</i>
	17. Hon. Jeff DeGrandpre	<i>Eastvale</i>
	18. Hon. Ronald Roberts	<i>Temecula</i>
	19. Hon. Jon Harrison	<i>Redlands</i>
	20. Hon. Larry McCallon	<i>Highland</i>
	21. Hon. Deborah Robertson	<i>Rialto</i>
	22. Hon. Paul Eaton	<i>Montclair</i>
	23. Hon. Ed Graham	<i>Chino Hills</i>
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>
	26. Hon. Kathryn McCullough	<i>Lake Forest</i>
	27. Hon. Steven Choi	<i>Irvine</i>
	28. Hon. Leslie Daigle	<i>Newport Beach</i>
	29. Hon. Michele Martinez	<i>Santa Ana</i>
	30. Hon. John Nielsen	<i>Tustin</i>
	31. Hon. Leroy Mills	<i>Cypress</i>
		District 2
		District 47
		District 1
		District 46

Regional Council

Members – September 2013

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. Hon. Jim Morton	<i>Lynwood</i>	District 26
40. VACANT		District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council

Members – September 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

SEPTEMBER 12, 2013

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Presentation on “Student Participation in Transportation & Environmental Sustainability Planning”

(Robert J. Leo, Ph.D., Palm Desert Campus, California State University San Bernardino - CSUSB)

Page No.
Attachment 1

EXECUTIVE DIRECTOR’S REPORT

(Hasan Ikhata, Executive Director)

PRESIDENT’S REPORT

- New Members
- New Committee Appointments
- Business Update
- District Evaluation Subcommittee Update
- California Air Resources Board (ARB) Update

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Greg Pettis, Chair)

1. Sustainability Program Project List Approval
(Hasan Ikhata, Executive Director)

Attachment 2

Recommended Actions: 1) Approve the Sustainability Program project list; 2) Authorize the Executive Director to fund Phase 1 projects in FY14; and 3) Authorize the Executive Director to seek additional State/Federal funding for Phase 2 and Phase 3 projects for FY 14-15.

REGIONAL COUNCIL AGENDA SEPTEMBER 12, 2013

COMMITTEE REPORTS/ACTION ITEMS – continued

Page No.

2. SB 731 (Steinberg): California Environmental Quality Act (CEQA) - Update Attachment 12
(*Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs*)

Recommended Action: For Information Only.

3. SB 99: (Committee on Budget and Fiscal Review) Budget Bill Attachment 41
Appropriation: Active Transportation Program
(*Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs*)

Recommended Action: Support

4. SB 592 (Lieu): Trade Promotion of California Ports - Support Attachment 61
(*Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs*)

Recommended Action: Support

5. Litigation Update Attachment 68
(*Joann Africa, Chief Counsel*)

Recommended Action: For Information Only.

Transportation Committee (TC) Report (*Hon. Keith Millhouse, Chair*)

6. Ventura County Unmanned Aircraft System (UAS) Test Site Application Attachment 72
(*Hon. Keith Millhouse, Chair*)

Recommended Action: Support

Community, Economic and Human Development (CEHD) Committee Report (*Hon. Margaret E. Finlay, Chair*)

7. Local Input Communication Letter Initiating the Bottom-Up Local Input Attachment 81
Process for the 2016-2040 Regional Transportation Plan and Sustainable
Communities Strategy (RTP/SCS)
(*Huasha Liu, Director, Land Use and Environmental Planning*)

Recommended Action: For Information Only.

REGIONAL COUNCIL AGENDA SEPTEMBER 12, 2013

COMMITTEE REPORTS/ACTION ITEMS – continued

Page No.

Energy and Environment Committee (EEC)

(Hon. James A. Johnson, Chair)

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| 8. <u>Approval of Ex-Officio Member Appointment to the EEC</u>
<i>(Hon. James A. Johnson, Chair)</i> | Attachment | 93 |
|---|-------------------|-----------|

Recommended Action: EEC recommends approval of the appointment of Steve Schuyler as an Ex-Officio Member of EEC for a one (1) year term with the option for the SCAG President to renew the appointment.

Legislative/Communications and Membership Committee (LCMC)

(Hon. Pam O'Connor, Chair)

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| 9. <u>AB 401 (Daly): Transportation: Design-build: Streets and Highways</u>
<i>(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)</i> | Attachment | 101 |
|---|-------------------|------------|

Recommended Action: For Information Only.

CONSENT CALENDAR

Approval Items

- | | | |
|---|-------------------|------------|
| 10. <u>Minutes of the August 1, 2013 Meeting</u> | Attachment | 121 |
| 11. <u>SCAG Sponsorships & Membership</u> | Attachment | 129 |
| 12. <u>2013 Investment Policy Annual Report</u> | Attachment | 132 |
| 13. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 140 |

Receive & File

- | | | |
|---|---|------------|
| 14. <u>September 2013 State and Federal Legislative Update</u> | To Be Distributed
at the Meeting | |
| 15. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 141 |
| 16. <u>CFO Monthly Report</u> | Attachment | 144 |
| 17. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 156 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, October 3, 2013 at the SCAG Los Angeles Office.